

*AMENDED

City of Scottsdale Green Building Advisory Committee MARKED AGENDA

3:00 p.m. November 13, 2007 Scottsdale One Civic Center Building/<u>Plan Review Services</u> 7447 E. Indian School Rd, Suite #125

*Added Item 10) Volunteer Hours for 2007

Michele Cohen - Chair Ron Hand - Vice Chair

Daniel Aiello Joan Baron Nick Davis Lance Donatello Kevin Edwards Lee Feliciano

Christopher Harrison Jesse Henson Laurie Jackson DeeJaye Lockwood

Mary Grace Maglio Julie Stanton Beverly Westgaard

Call to Order
 Roll Call
 Chair Cohen
 Chair Cohen

PRESENT: Michele Cohen, Daniel Aiello, Mary Grace Maglio, Joan Baron, Jesse Henson, Julie Stanton, Lance Donatello, Beverly Westgaard, Kevin Edwards, Lee Feliciano, DeeJaye Lockwood

3) Recognition of Guests

Chair Cohen

4) Approval of 10/09/07 meeting minutes

Chair Cohen

APPROVED: 12-0; Motion by Committee Member Westgaard; 2nd Committee Member Stanton

5) Public Comment Chair Cohen

Citizens may address the members of GBAC during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

6) EQAB Update Chair Cohen

- a) Discussion/recap of joint work study session with Mayor and Council held on October 9, 2007.
- b) Discussion and possible action on providing additional input to EQAB regarding implementation of the Energy Plan 2007 Update topics related to Green Building
- 7) Briefing on U.S. Green Building Council GreenBuild Conference held November 7-9, 2007
- 8) Reminder of open positions on and reappointments to the GBAC by EQAB in January 2008
- 9) Committee Reports
 - a) Green Building Expo Committee

Kevin Edwards

- i) Debriefing of Green Building Expo event held on October 5-6, 2007.
- ii) Discussion on recommendation to EQAB regarding potential move to 3rd party non profit entity for future Green Building Expos.
- b) Policy Committee

Chair Cohen, Beverly Westgaard

- i) Presentation and discussion of a draft document: Strategic Goals for City of Scottsdale as related to the Built Environment. Possible vote to recommend draft document to EQAB.
- c) Lecture Series Committee

Kevin Edwards/ Dan Aiello

- i) Report on and discussion of effectiveness of Lectures in expanding Green Building awareness in our community, including videotaping of lectures and previews for City Cable 11
- d) Education Committee

Jesse Henson

i) Status report on and discussion of feasibility of Solar project at Desert Mountain High School

e) Communication Committee

- Julie Stanton
- i) Report on and discussion of current projects to facilitate awareness of Scottsdale's Green Building Program
- 10) Volunteer Hours for 2007
- 11) Committee Member suggestions for green building topics on future agendas Chair Cohen
- 12) Updates and Reminders
 - a) Next GBAC Meeting is tentatively scheduled for 12/11/07.
 - b) Next EQAB meeting is tentatively scheduled 11/21/07
 - c) Next Green Building Lecture Manufactured Wall and Roof Systems 12/6/07
 - d) Next Solar Lecture 11/15/07
- 13) Adjournment Approximately 5:01 p.m.

Chair Cohen

Persons with a disability may request a reasonable accommodation by contacting the Green Building Assistant at 480-312-2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.